

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

HoSSEC Meeting

Date and Time

Monday June 12, 2023 at 7:00 PM

Location

HoSSEC final feedback memo meeting

Monday, June 12 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ssv-brvi-fsb>

Or dial: (US) +1 406-905-1565 PIN: 538 105 788#

Committee Members Present

Avital Nathman (remote), David Potter (remote), Maggie Solis (remote), Mindi Winter (remote),
Shannon Materka (remote)

Committee Members Absent

Janice Pamphile

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Potter called a meeting of the Head of School Support & Evaluation Committee Committee of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 12, 2023 at 7:02 PM.

C. Approve Minutes

No discussion

David Potter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 06-05-23.

Mindi Winter seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Janice Pamphile Absent

Shannon Materka Aye

Avital Nathman Aye

Mindi Winter Aye

Maggie Solis Aye

David Potter Aye

II. Final Feedback Memo

A. Final Concerns and Edits

Final Memo drafted and prepared for Avital and David to share tomorrow, with talking points separated out.

Two sections left for the Board to complete: top 3 things to move organization forward & Key Challenges

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

David Potter